

360th EXECUTIVE BOARD MEETING

AGENDA ITEMS

1.	Confirmation of Minutes: 359 th Meeting of Executive Board held on June 08, 2021
2.	Award of OM&M of Toll Plazas and Collection of Toll Revenue on M-1 & E-35, M-3, M-4 and M-5 at Net Guaranteed Monthly Fixed Revenue Basis along with Provision of Allied Services till the period ending 30-06-2022
3.	Award of Operations, Management & Maintenance (OM&M) of 18x Toll Plazas and Collection of Toll Revenue at Net Guaranteed Monthly Fixed Revenue Basis on National Highways till the period ending 30-06-2022
4.	Construction of 4-Lane Bhara Kahu Flyover on N-75 Under PPP Arrangement
5.	Addendum No. 02 of M/s ABM Engineers & NEC (JV): Construction of Additional Carriageway Jamshoro – Sehwan (N-55) Section-I, Jamshoro – Manjhand (64 Km) (Package-IA, IB & IC)
6.	Improvement, Up-gradation & Widening of Jaglot – Skardu (S-1) Road: Amendment No. 1 to the Contract Agreement
